



Report to the Auburn City Council

Action Item

Agenda Item No. **1**

City Manager's Approval
[Signature]

To: Mayor and City Council Members
From: Amy M. Lind, Deputy/Assistant City Clerk
Date: January 28, 2013
Subject: Reappointment of Technology Commissioners

The Issue

Shall the City Council approve the reappointment of two Technology Commissioners?

Conclusion and Recommendation

It is recommended by **RESOLUTION**, that the City Council approve the re-appointment of Richard Owens and Paul Mercurio to the Auburn Technology Commission for an additional 4 year term ending 1/31/2017.

Background

The Auburn Technology Commission provides the city invaluable technological expertise on a constant basis; with the most recent being the process of implementing a new phone system for the city. Two of the Commissioner's terms expire this month, and they have both applied for reappointment. Both have proven to be an immense asset to the city. There are still two other vacancies on this commission as Teresa Schredl has chose not to serve another term; and there was one open vacancy after the new policy and procedures were adopted for the Technology Commission (Reso 10-135 allowing 7 members). These vacancies have been advertised in the Auburn Journal and will be brought back to Council at a future date for appointment.

Fiscal Impacts

None



APPLICATION FOR
CITY COUNCIL APPOINTMENT

RECEIVED

JAN 10 2013

BY: _____

- | | |
|---|--|
| <input type="checkbox"/> Arts Commission | <input type="checkbox"/> Historic Design Review Commission |
| <input type="checkbox"/> Economic Development Commission | <input type="checkbox"/> Library Advisory Board |
| <input type="checkbox"/> Endurance Capital Committee | <input type="checkbox"/> Mosquito Abatement District Board |
| <input type="checkbox"/> Greater Auburn Area Fire Safe Council | <input type="checkbox"/> Planning Commission |
| <input checked="" type="checkbox"/> Telecommunications Commission
TECHNOLOGY | |

Auburn area residents are eligible to apply for appointment to commissions and committees that have been established by the City Council. If you would like to be considered for an appointment, please indicate your area(s) of interest above and complete the form below.

Name: PAUL MERCURIO

Mailing Address: 575 RIVERVIEW DR.

Phone: (Home) (Work) cell

Email: COM

Profession: RETIRED

Professional History: I'VE HELD A SERIES OF SENIOR MANAGEMENT
ROLES IN THE INFO TECHNOLOGY & FINANCE FUNCTIONS
OF COMPANIES IN THE TRAVEL INDUSTRY. (see attached)*

Tell why are you interested in serving on this commission or committee.

*available in City Clerk's Office

I HAVE ENJOYED WORKING ON THE COMMISSION FOR
THE PAST THREE YEARS. I BELIEVE THAT I CAN HELP
THE CITY OVER THE NEXT FEW YEARS AS IT CONTINUES
TO UPGRADE ITS TECHNOLOGY INFRASTRUCTURE.

Return the completed form to: Auburn City Hall
c/o City Clerk's Office
1225 Lincoln Way, Room 8
Auburn, CA 95603
530/823-4211, Ext. 112

**RECEIVED**

JAN 07 2013

BY: _____

**APPLICATION FOR
CITY COUNCIL APPOINTMENT**

- | | |
|---|--|
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| <input type="checkbox"/> Economic Development Commission | <input type="checkbox"/> Library Advisory Board |
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| <input type="checkbox"/> Greater Auburn Area Fire Safe Council | <input type="checkbox"/> Planning Commission |
| <input checked="" type="checkbox"/> Telecommunications Commission | |

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Name: RICHARD M. OWENSMailing Address: PO BOX 661 APPLGATE CA 95703Phone:
(Home) (Work)Email: Profession: PRESIDENT OWENS ENTERPRISESProfessional History: COMMUNICATIONS, SERVICE ASSURANCE

Tell why are you interested in serving on this commission or committee.

INCUMBENT COMMISSIONER

Return the completed form to: Auburn City Hall
c/o City Clerk's Office
1225 Lincoln Way, Room 8
Auburn, CA 95603
530/823-4211, Ext. 112

1 RESOLUTION NO. 13-

2 RESOLUTION APPOINTING AUBURN TECHNOLOGY COMMISSIONERS

3 -----
4 THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

5 That the City Council of the City of Auburn does hereby authorize the re-
6 appointment of the following to fill the scheduled vacancy on the Auburn
7 Technology Commission.

8
9 1. Richard Owens At-Large Member
Term ending 1/31/2017

10
11 2. Paul Mercurio At-Large Member
Term ending 1/31/2017
12
13

14 DATED: January 28, 2013
15
16

17 _____
Kevin Hanley, Mayor

18 ATTEST:

19 _____
20 Stephanie L. Snyder, City Clerk

21 I, Stephanie L. Snyder, City Clerk of the City of Auburn, hereby certify
22 that the foregoing resolution was duly passed at a regular meeting of the City
23 Council of the City of Auburn held on the 28th day of January 2013 by the
24 following vote on roll call:

25 Ayes:

26 Noes:

27 Absent:

28 _____
Stephanie L. Snyder, City Clerk